AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 8, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Mary Presley Harrington, Mayor’s Youth Council
* Pledge of Allegiance: Ben Miller, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of August 17, 2020 and Special Board Meeting Minutes of August 21, 2020 and August 31, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon adopting, approving and authorizing the execution of an amended and restated Development and Reimbursement Agreement in connection with the Grants Ferry Parkway Project.
2. Adopt a Resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi authorizing and directing the issuance of not to exceed $6,500,000 City of Brandon, Mississippi taxable general obligation refunding bonds, series 2020 for the purpose of the advance refunding and defeasing a portion of the $13,680,000 (original principal amount) Mississippi Development Bank Special Obligation Bonds, Series 2014 (City of Brandon, Mississippi Public Improvement General Obligation Bond Project), dated November 12, 2014, and a corresponding portion of the $13,680,000 (original principal amount) City of Brandon, Mississippi Public Improvement General Obligation Bond, Series 2014, dated November 12, 2014; prescribing the form and details of said bonds; directing the preparation, execution and delivery of said bonds; providing certain covenants of said city in connection with said bonds; authorizing the negotiated sale and private placement of said bonds; approving the form of and authorizing the execution and delivery of a private placement agreement in connection with the sale of said bonds; approving the form of and the execution and delivery of an escrow trust agreement in connection with said bonds and said outstanding prior indebtedness; and for related purposes.
3. Consideration to approve Lamar O’Brien to design a new flag for the City of Brandon.
4. Approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

6. ANGELA BEAN, CITY CLERK

1. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
2. Consideration to reject bids received on August 17, 2020 for the sale of one (1) Manitowoc Ice Machine, Model B570, Serial #110991462; and authorize the surplus and transfer to the MS Office of Surplus Property.
3. Authorize the Brandon Amphitheater 2020 concert series sponsorship payment from Capital City Beverage to roll forward and apply to the 2021 concert series.
4. Consideration to approve the Taxing and Spending Plan for fiscal year 2020-2021 and authorize publication of the same.
5. Request permission to offer and purchase flu shots for City of Brandon employees from Brandon Discount Drugs in the amount of $32 per shot; finding that this benefit is critical to ensuring adequate staffing during cold and flu season which is a direct benefit to the citizenry and overall savings to the City from the standpoint of lost time from work.
6. Consideration to approve:
7. Docket of Claims for September 8, 2020.
8. Electronic Fund Transfers for August 2020.

7. PARKS & RECREATION DEPARTMENT

1. Consideration to approve a monthly agreement with Exell for two water dispensers.

8. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Set a public hearing for September 21, 2020 during the Regular Board Meeting with regard to the consideration of the following:
2. Conditional Use application request for Billy Weems for a secondary detached dwelling unit (5452 Warner Drive, Lot 2 Hammons Estates)
3. Conditional Use application request for Southern Pine Electric for an electric substation (15.61 acres, Parcel #J7-62-87).
4. Consideration to approve the Order declaring existing underground fuel storage tanks located at 6080 Old Brandon Road a conforming structure.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to change the employment status of Marquez Wells from a seasonal Water Laborer to a full-time Water Laborer I effective Wednesday, September 9, 2020 and set rate of pay pursuant to the memo.
2. Consideration to approve the Entergy utility agreement for the relocation of power associated with the East Metro Corridor Project and authorize the Mayor to execute the same.
3. Consideration to accept the commodity bids that were received on August 26, 2020 for General Construction Services for FY21 and award to Hemphill Construction Co. as the primary and Utility Constructors as the first alternate.
4. Consideration to accept the FY21 commodity bids that were received by reverse auction on August 21, 2020 for Polypropylene Resin Storm Drain Pipe, Sewer Pipe, C900 Water Pipe, Concrete Storm Drain Pipe, Chlorine & Fluoride, Hydrated Lime and Road Striping and award pursuant to the memo.
5. Consideration to accept the bids that were received on September 3, 2020; award to KIPCO, LLC, as the lowest and best bid received, in the amount of $403,322.00; and authorize the Mayor to execute any related documents with regard to the 2020 Water Line Improvement Project at Crossgates Blvd. and Old Lakeland Drive.
6. Accept the donation of milled asphalt and broken concrete from Joe McGee Construction.
7. Consideration to approve the utility adjustments and denials.
8. Request permission to publish bid notice regarding the Caine Circle Elevated Tank Modifications Project.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase twelve (12) Blackhawk Tasers and ten (10) battery cartridges from Axon Enterprise, Inc., a sole-source vendor, in the amount of $19,515.00 and authorize payment from the drug seizure fund.
2. Request permission to purchase a Nighthawk X-Ray Device for the interdiction Tahoe from Viken Detection, a sole-source vendor, in the amount of $48,700.00 and authorize payment of the same.
3. Accept the resignation of Officer Timothy Pierce effective August 30, 2020 and Officer Zachary Mitchell effective September 3, 2020.
4. Request permission to transfer Patrol Sergeant Reese Robbins to Parks and Recreation as a Laborer III and be placed on the Police Department reserve rooster effective September 9, 2020.
5. Request permission to purchase equipment with installation for the interdiction Tahoe from Jackson Communications, as the lowest and best quote received, in the amount of $4,571.82 and authorize payment from the drug seizure fund.
6. Request permission to purchase equipment with installation for five (5) Tahoes from Jackson Communications, as the lowest and best quote received, in the amount of $10,930.00 and authorize payment from the drug seizure fund.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: No Issues: Rickett Benckiser siren to be repaired, technician called.
3. EMS Report; # of P1 calls: 165 Average Response Time: 8:02
4. Accept the donation of fitness equipment valued at $3,000 from John Merideth.
5. Request permission to hire Michael “Chad” DiMartino as a part-time certified Firefighter effective September 9, 2020 and set rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**